

PUBLIC WORKS AND TRANSPORTATION COMMITTEE MINUTES

April 22, 2014

In Attendance

Councilman Ken Smith, Committee Chair; Council Chairman Chip Henderson; Vice Chair Dr. Carol Berz; Council members: Chris Anderson, Moses Freeman, Russell Gilbert, Larry Grohn, Yusuf Hakeem and Jerry Mitchell; Assistant City Attorney Wade Hinton and Assistant City Attorney Valerie Maleug

Others in Attendance

Mayor's Office: Jeff Cannon, Chief Operating Officer; Public Works: Lee Norris, Administrator; Transportation: Blythe Bailey, Administrator; Council Office: Randy Burns, Management Analyst, and Nicole Gwyn, Deputy Clerk

Approval of Minutes

On motion of Councilman Grohn, the minutes of the last meeting (April 8, 2014) were approved as published.

Ordinances (Final Reading) – (NONE)

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Resolutions – Agenda Item 7A

Mr. Norris briefed the Council on this agenda item. There were no questions; therefore, the issue was closed.

Resolutions – Agenda Item 7B

Mr. Norris briefed the Council on this agenda item. A discussion ensued about the decreased contract amount. Upon no further questions or comments, the issue was closed.

Resolutions – Agenda Item 7C

Mr. Bailey briefed the Council on this agenda item. A discussion ensued. Upon no further questions or comments, the issue was closed.

Resolutions – Agenda Item 7D

Mr. Norris briefed the Council on this agenda item. Councilman Freeman made a comment. After no further comments or questions, this issue was closed.

Resolutions – Agenda Item 7E

Mr. Bailey briefed the Council on this agenda item. There were no questions from the Council; therefore, the issue was closed.

Resolutions – Agenda Item 7F

Mr. Bailey briefed the Council on this agenda item. It was noted that the agenda should read “District 8” instead of “District 2.”

Resolutions – Agenda Item 7G

Mr. Norris briefed the Council on this agenda item. There were no questions from the Council; therefore, the issue was closed.

Resolutions – Agenda Item 7H

Mr. Bailey briefed the Council on this agenda item. A discussion ensued, with Mr. Bailey indicating that he would need to do some research in order to respond to some of the Council’s questions.

Resolutions – Agenda Item 7I

Mr. Bailey briefed the Council on this agenda item. A discussion ensued. Upon no further questions or comments, this issue was closed.

Resolutions – Agenda Item 7K

Mr. Norris briefed the Council on this agenda item. There were no questions from the Council; therefore, the issue was closed.

Next Week’s Agenda (April 1, 2014)

Mr. Norris briefed the Council on Public Works items on next week’s agenda:

- Item 7B - He noted a correction needed on the the agenda for this item: it should read “\$750,000 annually” for a total of “\$1.5 Million.”

Mr. Bailey briefed the Council on Transportation items on next week’s agenda:

- Item 7A - (No questions or comments on this item)

Adjournment

There being no further business, Councilman Smith adjourned the meeting at 3:56 p.m.